Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **ABGO EQUIPMENT SALES LIMITED** |
| *Company Number:* | **01222308** |
| *Date of this return:* | **12/07/2012** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **VOTEC HOUSE HAMBRIDGE LANE**<br>**NEWBURY**<br>**BERKSHIRE**<br>**UNITED KINGDOM**<br>**RG14 5TN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **WESTBROOK**

*Former names:*

*Service Address:* **3 WATER LANE**
**GREENHAM**
**NEWBURY**
**BERKSHIRE**
**RG19 8SS**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **NIGEL JOHN**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **APPLETREE HOUSE**
**GRACIOUS STREET, SELBORNE**
**ALTON**
**HAMPSHIRE**
**GU34 3JG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/03/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **WESTBROOK**

*Former names:*

*Service Address:* **3 WATER LANE**
**GREENHAM**
**NEWBURY**
**BERKSHIRE**
**RG19 8SS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 2000 |
| | | *Aggregate nominal value* | 2000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ORDINARY SHARES ? RIGHTS AND OBLIGATIONS MEETINGS ? ALL SHAREHOLDERS HAVE THE RIGHT TO ATTEND ANY GENERAL OR SPECIAL MEETINGS OF THE COMPANY IN PERSON OR BY PROPERLY NOTIFIED PROXY. VOTING RIGHTS ? EACH FULLY PAID UP SHARE CARRIES ONE VOTE IN A POLL ON ANY RESOLUTION LAID DOWN TO OR BY THE MEMBERS. VOTES MUST BE CAST IN PERSON OR BY PROXY. DIVIDEND RIGHTS ? DIVIDENDS RECOMMENDED BY THE DIRECTORS AND DECLARED IN A GENERAL MEETING ARE DISTRIBUTABLE IN EQUAL PORTIONS TO THE HOLDER OF EACH FULLY PAID UP SHARE AS AT THE DATE OF DECLARATION OF THE DIVIDEND. TRANSFER OF SHARES ? OWNERSHIP OF ANY SHARES MAY BE TRANSFERRED AND REGISTERED. OWNERSHIP IS CONSIDERED TRANSFERRED AT THE DATE OF TRANSFERRAL AS RECORDED IN THE REGISTER OF MEMBERS. THE DIRECTORS MAY DECLINE TO REGISTER TRANSFERS TO PERSONS OF WHOM THEY DO NOT APPROVE. ANY SUCH DECLINATION SHALL BE NOTIFIED IN WRITING TO THE TRANSFEREE. FORFEITURE OF SHARES ? SHARE OWNERSHIP IS FORFEITED IF ANY CALL IS FAILED TO BE SATISFIED ON OR BY THE DATE APPOINTED FOR PAYMENT. WINDING UP ? UPON A WINDING UP ANY ASSETS REMAINING AFTER ALL LIABILITIES ARE SETTLED ARE DISTRIBUTED IN EQUAL PORTIONS TO THE HOLDER OF EACH FULLY PAID UP SHARE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 2000 |
| | | *Total aggregate nominal value* | 2000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2000 ORDINARY shares held as at the date of this return**

*Name:* **UK ELECTRIC LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.